



555 Capitol Mall, Suite 300
Sacramento, California 95814
Phone: (916) 445-0255

PUBLIC MEETING AGENDA

Applicant Review Panel

June 30, 2010

9:30 a.m.-4:30 p.m.* (or upon conclusion of business)

July 1, 2010 –IF NECESSARY-

9:30 a.m.-4:30 p.m. (or upon conclusion of business)

July 2, 2010 – IF NECESSARY-

9:30 a.m. – 4:30 p.m. (or upon conclusion of business)

555 Capitol Mall, 5th Floor
Sacramento, California 95814

This meeting will be streamed live via the Internet and recorded by a videographer and stenographer. Both the video and transcript will be available at www.wedrawthelines.ca.gov as soon as is practicable after the meeting. All applications reviewed by the Applicant Review Panel (panel) for purposes of considering applicants in preparation for this meeting have been, and continue to be, available for public inspection at www.wedrawthelines.ca.gov. Although hard copies of applicant materials will not be available at the meeting, the panel will provide at least one computer with access to applicant materials during the meeting for use by members of the public.

Chair: Mary Camacho

Vice Chair: Kerri Spano

Wednesday, June 30, 2010 - 9:30 a.m. Call to Order and Roll Call

1. Approval of Minutes from June 11, 2010, Panel Meeting
2. Announcements
3. Staff Report – Steven B. Russo, Bureau of State Audits, Chief of Investigations-
Report on the bureau's activities in support of the panel, including forwarding application materials, confirming applicant eligibility, and gathering information concerning applicants



4. Panel Counsel's Report – Stephanie Ramirez-Ridgeway, Applicant Review Panel Counsel-Discussion of applicant review process and dissemination of reports reflecting panelists' recommendations regarding current applicants.
5. Public Comment about Applicants
6. Applicant Selection and Reduction of Applicant Pool (see Attachment 1 for a list of applicants being considered) – Discussion and identification of applicants to be retained in or eliminated from the applicant pool, examination of the demographics of the pool of remaining applicants for purposes of assessing its political, racial, ethnic, gender, economic, and geographic diversity, and vote to reduce the applicant pool by eliminating one or more applicants from further consideration**
7. Discussion relating to panelists' assessments about applicants, further assessment and review of remaining applicants, requests for additional information from or about remaining applicants, and remaining applicant selection phases, including, but not limited to, applicant interviews**
8. Public Comment on Items not on the Agenda
(The panel may neither discuss nor take action on any matter raised during this public comment period that is not included on this agenda, except to briefly respond to statements made or questions posed, request clarification, or decide whether to place the matter on the agenda for a future meeting (Government Code Sections 11125, 11125.7)).**

Adjournment

*Note: All times are approximate. In the panel's sole discretion, the panel may periodically recess for comfort breaks.

**Note: Agenda Items 6, 7 and 8 will continue on Thursday, July 1, and, if necessary, Friday, July 2, 2010, if not concluded on June 30, 2010.

Any person with a disability who requires a disability-related modification or accommodation, including, but not limited to, auxiliary aids or services, in order to participate in the meeting, may submit a written or electronic request for such accommodation or accommodations to Diane Hamel, Executive Secretary for the Applicant Review Panel, at 555 Capitol Mall, Suite 300, Sacramento, California 95814 or DianeH@bsa.ca.gov no later than **five days prior to the meeting**.